



**Board of Directors Meeting
April 23, 2018**

AGENDA

Time: 6:00 p.m.

Location: Addison Athletic Center

- I. Establish Quorum & Call Meeting To Order
- II. Homeowner Participation
- III. Discussion Regarding Document Amendments
- IV. Minutes
 - A. Approve Minutes of January 2018 Board Meeting
- V. Finance
 - A. Approve February & March 2018 Financial Statements
 - B. Other Items For Discussion
- VI. Landscaping / Irrigation / Beautification
 - A. Landscape & Irrigation Report
 - B. Other Items For Discussion
- VII. Administrative/Miscellaneous
 - A. Set Next Board Meeting Date
 - B. Other Items For Discussion
- VIII. Executive Session
 - A. Review Delinquencies
 - B. Violations
 - C. Other Confidential Items For Discussion
- IX. Adjourn